



CRIMINAL COMPLAINT
(Electronically Submitted)

United States District Court	DISTRICT of ARIZONA
United States of America v. Jhassiel Orlando Eneines Urbinez YOB: 1986; Citizen of Mexico	DOCKET NO. MAGISTRATE'S CASE NO. 23-00051MJ
Complaint for violation of Title 8, United States Code Sections 1326(a) and 1325(a)(1)	
COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:	
<p><u>Count 1</u>: On or about January 28, 2023, at or near Three Points, in the District of Arizona, Jhassiel Orlando Eneines Urbinez, an alien, entered, and was found in the United States of America after having been denied admission, excluded, deported, and removed from the United States through Del Rio, Texas on February 9, 2014, and without obtaining the express consent of the Attorney General or the Secretary of the Department of Homeland Security to reapply for admission thereto; in violation of Title 8, United States Section 1326(a), a felony.</p> <p><u>Count 2</u>: On or about January 28, 2023, at or near Sasabe, in District of Arizona, Jhassiel Orlando Eneines Urbinez, an alien, did unlawfully enter the United States of America from Mexico, at a time or place other than as designated by immigration officials of the United States of America, in violation of Title 8, United States Code, Section 1325(a)(1), a petty misdemeanor.</p>	
BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:	
<p>Jhassiel Orlando Eneines Urbinez is a citizen of Mexico. On February 9, 2014, Jhassiel Orlando Eneines Urbinez was lawfully denied admission, excluded, deported and removed from the United States through Del Rio, Texas. On January 28, 2023, agents found Jhassiel Orlando Eneines Urbinez in the United States at or near Three Points, Arizona without the proper immigration documents. Jhassiel Orlando Eneines Urbinez did not obtain the express consent of the Attorney General or the Secretary of the Department of Homeland Security to re-apply for admission to the United States. Furthermore, Jhassiel Orlando Eneines Urbinez admitted to illegally entering the United States of America from Mexico on or about January 28, 2023, at or near Sasabe, Arizona at a time or place other than as designated by immigration officials.</p>	
MATERIAL WITNESSES IN RELATION TO THE CHARGE:	
DETENTION REQUESTED <i>Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.</i>	SIGNATURE OF COMPLAINANT (official title)  OFFICIAL TITLE Andrew J. Carpenter Border Patrol Agent
Sworn by telephone <u> x </u>	
SIGNATURE OF MAGISTRATE JUDGE ¹⁾ 	DATE January 30, 2023

1) See Federal rules of Criminal Procedure Rules 3, 4.1, and 54
Reviewing AUSA: Curran